

AGENDA FOR THE REGULAR MEETING OF THE  
PROBATION OVERSIGHT COMMISSION WORKING GROUP  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 374  
LOS ANGELES, CALIFORNIA 90012

WEDNESDAY, NOVEMBER 9, 2016  
12:00 P.M.



Members: Chair Carol Chodroff, Vice Chair Alex M. Johnson, Gabriella Holt, Don Meredith,  
Jose Osuna

**LOBBYIST REGISTRATION:** Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the Lobbyist Ordinance may result in a fine and other penalties. For information, call (213) 974 1093.

**ACCOMMODATIONS:** Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available with at least three (3) business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974 1431 (voice) or (213) 974 1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday Friday. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974 - 1558 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

**SUPPORTING DOCUMENTATION:** Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012.

Call to Order.

## **I. ADMINISTRATIVE MATTERS**

1. Approval of the Minutes for the meetings of October 26, 2016 and November 4, 2016; and discussion of next steps. (16-5592)

**Attachments:** [10-26-16 Minutes](#)  
[11-04-16 Minutes](#)

## **II. REPORTS**

2. Reports and/or updates by the Interim Chief Probation Officer and/or staff. (16-3142)
3. Report by the Chief Executive Office regarding the memo to the Board of Supervisors with the Probation Oversight Commission Working Group's Recommendations, process and next steps. (16-5597)

## **III. DISCUSSIONS**

4. Discussion of the information obtained from the Meetings of October 26, 2016 and November 4, 2016, pending reports and next steps. (16-3493)
5. Discussion of and processes for review of the "Working Document Recommendations" which contain draft recommendations and/or comments of the Working Group Members and/or other sources relating to the creation of a Probation Oversight Commission. (16-3746)

**Attachments:** [Working Document Recommendations v. 11-4-16](#)

## **IV. MISCELLANEOUS**

6. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Probation Oversight Working Group subsequent to the posting of the agenda. (16-2018)

7. Opportunity for members of the public to address the Working Group on items of interest that are within the subject matter jurisdiction of the Working Group. (16-3289)
8. Adjournment of the Meeting of Wednesday, November 9, 2016. (16-5600)